Davis, Georgina L

old White Cloubes

From:

Butcher, Loarie H

Sent:

Friday, August 21, 2015 6:05 AM

To:

Davis, Georgina L

Subject:

Re: Old White Charities - Final Payment WV-48

Let me go back and check, it was a blank form what I saw?

Sent from my iPad

On Aug 20, 2015, at 7:34 AM, "Davis, Georgina L" < Georgina.L.Davis@wv.gov> wrote:

Was there something wrong with the 48? I pulled up the old one and changed the \$ amount to 930,000.....that was the only thing I changed besides the fiscal year in the acct structure...do you need something else done?

Sent from my iPad

On Aug 19, 2015, at 11:11 PM, Butcher, Loarie H < Loarie.H.Butcher@wv.gov > wrote:

Georgie, can you fill this out for me with the same information that was on the last one, just change the amount? Thank You. You can out in my box and I will look over next week.

Sent from my iPad

On Aug 19, 2015, at 12:22 PM, "Davis, Georgina L" < Georgina.L. Davis@wv.gov> wrote:

Here is the 48 for the final payment...

Georgie

Georgina Davis | Administration
Wild, Wonderful West Virginia
90 MacCorkle Avenue, SW | South Charleston, WV 25303
#GoToWY | (304) 957-9339
Facebook | Twitter | Instagram | YouTube | Pinterest

Request your Official State Travel Guide!

<image001.png>

PRIVILEGED AND CONFIDENTIAL COMMUNICATION

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State of West Virginia Purchasing Division

AGREEMENT

Purchase Order #TOR4981	WVFIMS Account #3067-2015-7511-61800
TEAM Vendor #	WVFIMS Vendor # 000000166506 Oasis #
I, Old White Charities, Inc., 300 W Main Street, V	White Sulphur Springs, WV , agree to perform the following services
for WV Division of Tourism at 90 MacCort	kle Avenue, SW, So Chas, WV
Presenting Partner Sponsorship of The Greenbrie	ption of sorrices to be performed) Br Classic Golf Tournament.
Date(s) of Service: from June 1, 2015	to October 15, 2015
The rate of pay shall be \$500,000.00	per N/A not to exceed
\$ N/A for the	entire term of the contract.
Please check the appropriate box below: I am not currently a full-time employed it is hereby certified that the services to be perform the full-time duties of the employed.	corporated into the vendor's fee. No travel will be reimbursed onsibility of the vendor. The following certification must be dor is a full-time employee of the State of West Virginia. employee of the State of West Virginia; oyee of the State of West Virginia (complete certification below). performed under this agreement will not interfere with or detract see and the amount of annual compensation received by
employment during the gurront fleed and an activities	named vendor) from the State of West Virginia for full-time
with the title of	De \$ The vendor serves as
with the title of	, certified by
and Conditions located on the Purchasing E TCA.pdf, ("Terms and Conditions") are hereby	General Terms and Conditions for Agency Delegated Master Terms Division's website at http://www.state.wv.us/admin/purchase/ y made a part of this agreement and are specifically incorporated Vendor certifies that it has reviewed the Terms and Conditions, fully their provisions.
APPROVED BY:	
Agency West Virginia Division of Tourism	Vendor Monthite Chaites Tie.
Men Sheller 500d	wi by While
Other wie	27-1367963
4/8 / 15	4-9-2 d Service

RFQ	No.	

STATE OF WEST VIRGINIA Purchasing Division

PURCHASING AFFIDAVIT

MANDATE: Under W. Va. Code §5A-3-10a, no contract or renewal of any contract may be awarded by the state or any of its political subdivisions to any vendor or prospective vendor when the vendor or prospective vendor or a related party to the vendor or prospective vendor is a debtor and: (1) the debt owed is an amount greater than one thousand dollars in the aggregate; or (2) the debtor is in employer default.

EXCEPTION: The prohibition listed above does not apply where a vendor has contested any tax administered pursuant to chapter eleven of the W. Va. Code, workers' compensation premium, permit fee or environmental fee or assessment and the matter has not become final or where the vendor has entered into a payment plan or agreement and the vendor is not in default of any of the provisions of such plan or agreement.

DEFINITIONS:

"Debt" means any assessment, premium, penalty, fine, tax or other amount of money owed to the state or any of its political subdivisions because of a judgment, fine, permit violation, license assessment, defaulted workers' compensation premium, penalty or other assessment presently delinquent or due and required to be paid to the state or any of its political subdivisions, including any interest or additional penalties accrued thereon.

"Employer default" means having an outstanding balance or liability to the old fund or to the uninsured employers' fund or being in policy default, as defined in W. Va. Code § 23-2c-2, failure to maintain mandatory workers' compensation coverage, or failure to fully meet its obligations as a workers' compensation self-insured employer. An employer is not in employer default if it has entered into a repayment agreement with the Insurance Commissioner and remains in compliance with the obligations under the repayment agreement.

"Related party" means a party, whether an individual, corporation, partnership, association, limited liability company or any other form or business association or other entity whatsoever, related to any vendor by blood, marriage, ownership or contract through which the party has a relationship of ownership or other interest with the vendor so that the party will actually or by effect receive or control a portion of the benefit, profit or other consideration from performance of a vendor contract with the party receiving an amount that meets or exceed five percent of the total contract amount.

AFFIRMATION: By signing this form, the vendor's authorized signer affirms and acknowledges under penalty of law for false swearing (*W. Va. Code* §61-5-3) that neither vendor nor any related party owe a debt as defined above and that neither vendor nor any related party are in employer default as defined above, unless the debt or employer default is permitted under the exception above.

> ry Public, State of West Virgini SANDY KING 226 Evens thountein Rd. Crawley, WV 24831

Invoice

OLD WHITE CHARITIES THE GREENBRIER CLASSIC 300 WEST MAIN STREET WHITE SLPHUR SPRINGS, WV 24986 (304) 598-1110

RECEIVED

JUL 09 2015

Salesperson: 0001
Tex Schedule: DEFAULT

Invalce Number: 0000120-IN Invalce Date: 6/16/2015

Customer Number: 00-000076 Gustomer P.O.:

Ship VIA:

DIVISION OF TOURISM ADMINISTRATION

Contact

State of West Virginia

Terms: Due upon receipt

Item Code Description Ltill Quantity Price Amount

11 Custom Package 500,000.00

Net involce: 500,000.00
Freight: 0.00
Sales Tacc 0.00
Involce Tetal: 600,000.00

Paid Checks

Paid Checks

Menu Back

Browse Clear

Bank Account : 0001

Document Code:

Check / EFT Number :

Doc Dept: 0304

Check / EFT Amount:

Document ID: AUTO1600030190

Record Date :

Cleared Date:

Last Action Date :

Status :

Bank Account Check / EFT Number

Check / EFT

Document ID **Status**

>

Cleared Date

Cancellation Comments Reason

Trace Number

✓ 0001

000001001067439 \$500,000.00 AUTO1600030190 Paid

07/24/2015

290108037

Copy First Prev Next Last

Paid Check Restore

Check Writer Payment

Accrual Inquiry

Paid Checks Update

West Virginia Secretary of State — Online Data Services

Business and Licensing

Online Data Services Help

Business Organization Detail

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OLD WHITE CHARITIES, INC.

Organization Information								
Org Type	Effective Date	Established Date	Filing Date	Charter	Class	Sec Type	Termination Date	Termination Reason
C Corporation	12/29/2009		12/29/2009	Domestic	Non- Profit			

Business Purpose		Capital Stock	
Charter County	Greenbrier	Control Number	99HXQ
Charter State	w	Excess Acres	
At Will Term		Member Managed	
At Will Term Years		Par Value	
Authorized Shares			

Addresses	
Туре	Address
Local Office Address	300 W. MAIN STREET ATT: CHARLES A. HENTHORN WHITE SULPHUR SPRINGS, WV, 24986
Mailing Address	300 W. MAIN ST. ATT: CHARLES A. HENTHORN WHITE SULPHUR SPRINGS, WV, 24986 USA
Notice of Process Address	CT CORPORATION SYSTEM 5400 D BIG TYLER ROAD CHARLESTON, WV, 25313
Principal Office Address	300 W. MAIN STREET WHITE SULPHUR SPRINGS, WV, 24986 USA
Туре	Address

Officers 	
Туре	Name/Address
Director	JAMES C. JUSTICE II 300 W. MAIN STREET WHITE SULPHUR SPRINGS, WV, 24986
Director	JAMES C. JUSTICE III 302 S. JEFFERSON ST. ROANOKE, VA, 24011
Incorporator	JOHN F. ALLEVATO SPILMAN THOMAS & BATTLE, PLLC P.O. BOX 273, 300 KANAWHA BLVD. EAST CHARLESTON, WV, 25321 USA
President	JAMES C. JUSTICE, II 300 W. MAIN STREET SHITE SULPHUR SPRINGS, WV, 24986
Secretary	CATHY L. JUSTICE 300 W. MAIN STREET WHITE SULPHUR SPRINGS, WV, 24986
Treasurer	JAMES C. JUSTICE, III 302 S. JEFFERSON ST. ROANOKE, VA, 24011

Туре	Name/Address	
	CATHY L. JUSTICE 300 W. MAIN STREET WHITE SULPHUR SPRINGS, WV, 24986	

Annual Reports		
Date	Filed For	
10/23/2014	2015	
4/16/2013	2014	
6/19/2012	2013	
2/22/2011	2012	
10/29/2010	2011	
Date	Filed For	

For more information, please contact the Secretary of State's Office at 304-558-8000.

Wednesday, April 1, 2015 — 10:59 AM

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Janan haran

88 14 7 18 DAYS HOURS MINS SECS

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SEARCH

Navigate	to	~

JUNE 29 ~ JULY 5, 2015 • THE OLD WHITE TPC • WHITE SULPHUR SPRINGS, WV

TOURNAMENT INFO

TOURNAMENT INFO

THANK YOU to the hundreds of thousands of spectators, sponsors and volunteers that graced the paths of The Old White TPC during the 2014 Greenbrier Classic. Without your dedication and support The Greenbrier Classic would not be the *Event of the Summer* on the PGA TOUR.

Ángel Cabrera made his first appearance at The Greenbrier Classic and ended up winning for the first time since the 2009 Masters with a final round score of 64. Nestled in the Allegheny Mountains, The Old White TPC, which he blistered for a winning total of 16 under, reminded Cabrera of the Sierras Chicas, or the "little mountains," back home in Cordoba where he learned the game.

Cabrera was solid off the tee, precise with his irons and deadly with the putter all week on the C.B. McDonald gem. When asked about his week, Cabrera said "this was a great opportunity -- The truth of the matter is I just had a great week, and I've just been working very hard to get to this moment, and I'm very, very happy".

The official PGA TOUR FedEx Cup event will return to The Greenbrier's Old White TPC Course on June 29 - July 5, 2015 with a field of 156 PGA TOUR professionals competing for a \$6.7 million purse. We will be honored to welcome back the players and fans of the PGA TOUR to The Greenbrier Classic.

Join us next year for what promises to be another spectacular event combining great golf and incredible concerts, it's the most anticipated stop on the PGA TOUR and the summer's hottest ticket. Once again we will celebrate America's Birthday on The Fourth of July at America's Resort, The Greenbrier.

PRESENTING PARTNERS









<

SEARCH

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Butcher, Loarie H

From:

Butcher, Loarie H

Sent:

Wednesday, July 08, 2015 2:23 PM

To:

Davis, Georgina L

Do we have the second invoice for the PGA?

State of West Virginia Purchasing Division

AGREEMENT

Purchase Order #TOR4981	WVFIMS Account # 3067-2015-7511-61800
TEAM Vendor #	WVFIMS Vendor # 000000166506 Oasis #
for WV Division of Tourism at 90 MacCorl	White Sulphur Springs, WV , agree to perform the following services kie Avenue, SW, So Chas, WV
Presenting Partner Sponsorship of The Greenbrie	ption of services to be performed) Br Classic Golf Tournament.
Date(s) of Service: from June 1, 2015	to October 15, 2015
	per N/A not to exceed
\$ N/A for the	
Please check the appropriate box below: I am not currently a full-time of	corporated into the vendor's fee. No travel will be reimbursed on sibility of the vendor. The following certification must be dor is a full-time employee of the State of West Virginia.
It is hereby certified that the services to be p from the full-time duties of the employe	erformed under this agreement will not interfere with or detract and the amount of annual compensation received by named vendor) from the State of West Virginia for full-time
employment during the current fiscal year will be	The weederson as
with the title of	. The vendor serves as
with the fine of	, certified by
and Conditions located on the Purchasing [TCA.pdf, ("Terms and Conditions") are hereby	deneral Terms and Conditions for Agency Delegated Master Terms Division's website at http://www.state.wv.us/admin/purchase/ y made a part of this agreement and are specifically incorporated Vendor certifies that it has reviewed the Terms and Conditions, fully their provisions.
APPROVED BY: Agency West Virginia Division of Tourism	vendor Monthite Christes Tie
(XBRINE	4-9-3 outly green 3

RFQ N	lo
-------	----

STATE OF WEST VIRGINIA Purchasing Division

PURCHASING AFFIDAVIT

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omposition to potimize allocation are officered.
WITNESS THE FOLLOWING SIGNATURE:
Vendor's Name: Me white cheibes Tic.
Authorized Signature: Date: 49-2015
State of West Virginia
County of Greenbase, to-wit:
Taken, subscribed, and sworn to before me this 9 day of Storil , 2015.
My Commission expires April 16 20 17.
AFFIX SEAL HERE NOTARY PUBLIC NOTARY PUBLIC
OFFICIAL SEAL Notary Public, State of West Virginia

Crawley, WV 24931

Davis, Georgina L

From:

Butcher, Loarie H

Sent:

Wednesday, April 08, 2015 9:33 AM

To:

Davis, Georgina L

Subject:

FW: State of WV Invoice

Attachments:

State of WV Invoice 2015 \$500,000.pdf; ATT00001.htm

Attached is the Greenbrier invoice. Please put on your calendar to start the process to pay this invoice first of June, maybe even end of May since we had so many issues the last time. I think it looks ok. Let me know if you see any issues.

Thank You.

Loarie

Page:

1

Invoice

OLD WHITE CHARITIES 300 WEST MAIN STREET WHITE SLPHUR SPRINGS, WV 24986 (304) 536-1110 Invoice Number: 0000035-IN

Invoice Date: 3/26/2015

Salesperson: 0001

Tax Schedule: DEFAULT

State of West Virginia

Gustomer Number: 00-000076

Customer P.O.:

Ship VIA:

Contact:

Terms: Due upon receipt

 Item Code
 Description
 UM
 Quantity
 Price
 Amount

 6
 Presenting Partners
 500,000.00

The Greenbrier Classic/Presenting Partners

RECEIVED

APR 0 1 2015

DIVISION OF TOURISM ADMINISTRATION

 Net Invoice:
 500,000.00

 Freight:
 0.00

 Sales Tax:
 0.00

 Invoice Total:
 600,000.00

Invoice

OLD WHITE CHARITIES 300 WEST MAIN STREET
WHITE SLPHUR SPRINGS, WV 24986 (304) 536-1110

Invoice Number: 0000035-IN

Invoice Date: 3/26/2015

Salesperson: 0001

Tax Schedule: DEFAULT

State of West Virginia

Contact:

Customer Number: 00-000076

Customer P.O.:

Ship VIA:

Terms: Due upon receipt

Item Code Description UM Quantity Price Amount Presenting Partners 500,000.00

The Greenbrier Classic/Presenting Partners

Net Invoice: 500,000.00 Freight: 0.00 Sales Tax: 0.00 Invoice Total: 500,000.00

Invoice

OLD WHITE CHARITIES 300 WEST MAIN STREET WHITE SLPHUR SPRINGS, WV 24986 (304) 536-1110 Invoice Number: 0000035-IN

Invoice Date: 3/26/2015

Salesperson: 0001

Tax Schedule: DEFAULT

State of West Virginia

Customer Number: 00-0000076

Customer P.O.:

Ship VIA:

Contact:

Terms: Due upon receipt

Item Code	Description	UM	Quantity	Price	Amount
6	Presenting Partners				500,000.00

The Greenbrier Classic/Presenting Pertners

 Net Invoice:
 500,000.00

 Freight:
 0.00

 Sales Tax:
 0.00

 Invoice Total:
 500,000.00

Paid Checks

Menu Back

Browse Clear

Bank Account : 0001

Document Code:

Check / EFT Number :

Doc Dept : 0304

Check / EFT Amount:

Document ID : AUTO1501037161

Record Date :

Cleared Date :

Last Action Date :

Status :

Bank Account

Check / EFT Number Check / EFT Amount

Document ID Status

Cleared Date

Cancellation Comments

Trace Number

✓ 0001 000001000983981 \$500,000.00 AUTO1501037161 Paid

06/09/2015

290472998

First Prev Next Last

Paid Check Restore

Check Writer Payment

Accrual Inquiry

Paid Checks Update

West Virginia Secretary of State — Online Data Services

Business and Licensing

Online Data Services Help

Business Organization Detail

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OLD WHITE CHARITIES, INC.

Organization Information								
Org Type	Effective Date	Established Date	Filing Date	Charter	Class	Sec Type	Termination Date	Termination Reason
C Corporation	12/29/2009		12/29/2009	Domestic	Non- Profit			

Business Purpose		Capital Stock	
Charter County	Greenbrier	Control Number	99НХQ
Charter State	w	Excess Acres	
At Will Term		Member Managed	
At Will Term Years		Par Value	
Authorized Shares			

Addresses		
Туре	Address	
Local Office Address	300 W. MAIN STREET ATT: CHARLES A. HENTHORN WHITE SULPHUR SPRINGS, WV, 24986	
Mailing Address	300 W. MAIN ST. ATT: CHARLES A. HENTHORN WHITE SULPHUR SPRINGS, WV, 24986 USA	
Notice of Process Address	CT CORPORATION SYSTEM 5400 D BIG TYLER ROAD CHARLESTON, WV, 25313	
Principal Office Address	300 W. MAIN STREET WHITE SULPHUR SPRINGS, WV, 24986 USA	
Туре	Address	

/pe	Name/Address
Director	JAMES C. JUSTICE II 300 W. MAIN STREET WHITE SULPHUR SPRINGS, WV, 24986
Director	JAMES C. JUSTICE III 302 S. JEFFERSON ST. ROANOKE, VA, 24011
Incorporator	JOHN F. ALLEVATO SPILMAN THOMAS & BATTLE, PLLC P.O. BOX 273, 300 KANAWHA BLVD. EAST CHARLESTON, WV, 25321 USA
President	JAMES C. JUSTICE, II 300 W. MAIN STREET SHITE SULPHUR SPRINGS, WV, 24986
Secretary	CATHY L. JUSTICE 300 W. MAIN STREET WHITE SULPHUR SPRINGS, WV, 24986
Treasurer	JAMES C. JUSTICE, III 302 S. JEFFERSON ST. ROANOKE, VA, 24011

	CATHY L. JUSTICE 300 W. MAIN STREET WHITE SULPHUR SPRINGS, WV, 24986	
Туре	Name/Address	

Annual Reports		
Date	Filed For	
10/23/2014	2015	
4/16/2013	2014	
6/19/2012	2013	
2/22/2011	2012	
10/29/2010	2011	
Date	Filed For	

For more information, please contact the Secretary of State's Office at 304-558-8000.

Wednesday, April 1, 2015 — 10:59 AM

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Janamouren.

88 14 7 18 DAYS HOURS MINS SECS

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SEARCH

Navigate to	~

JUNE 29 ~ JULY 5, 2015 • THE OLD WHITE TPC • WHITE SULPHUR SPRINGS, WV

TOURNAMENT INFO

TOURNAMENT INFO

THANK YOU to the hundreds of thousands of spectators, sponsors and volunteers that graced the paths of The Old White TPC during the 2014 Greenbrier Classic. Without your dedication and support The Greenbrier Classic would not be the *Event of the Summer* on the PGA TOUR.

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PRESENTING PARTNERS -









<

SEARCH

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Davis, Georgina L

From:

Butcher, Loarie H

Sent:

Wednesday, April 08, 2015 9:33 AM

To:

Davis, Georgina L

Subject:

FW: State of WV Invoice

Attachments:

State of WV Invoice 2015 \$500,000.pdf; ATT00001.htm

Attached is the Greenbrier invoice. Please put on your calendar to start the process to pay this invoice first of June, maybe even end of May since we had so many issues the last time. I think it looks ok. Let me know if you see any issues.

Thank You.

Loarie

so has you sold

PAGE

REPORT ID: WVFA70U0 STATE OF WEST VIRGINIA 1 FINANCIAL INFORMATION MANAGEMENT SYSTEM

OFFICE OF THE STATE AUDITOR

BASKET ESSENTIAL

INVOICE COVER SHEET

AUDITOR ENTRY ID: I 9 15742619

WVFIMS DOCUMENT ID: I 15742619

STATE ORGANIZATION: 0304

STATE ORGANIZATION NAME: TOURISM DIVISION WV DEVELOPMENT OFFICE

ORGANIZATION CONTACT: LOARIE BUTCHER

ORGANIZATION ADDRESS: 90 MACCORKLE AVE SW

SO CHARLESTON

WV 25303-0000

ORGANIZATION: 0304

ORGANIZATION NAME: TOURISM DIVISION WV DEVELOPMENT OFFICE

DATE PREPARED: 06/06/14

DOCUMENT AMOUNT:

500,000.00

VENDOR INVOICE NUMBER: OLDWHITEC060514

AGENCY COMMITMENT: AGENCY DOCUMENT:

SPECIAL AUTHORIZATION: 4

OPEN END CONTRACT NUMBER:

DUE DATE: 06/06/14

SPECIAL HANDLING: Y

VENDOR NUMBER: 558412

VENDOR NAME: OLD WHITE CHARITIES INC

VENDOR ADDRESS: 300 W MAIN ST

WHITE SULPHUR SPRING WV 24986-

CONTACT PERSON/PHONE: DENISE ALLEN

304-957-9354 EXT:

CASH ADVANCE: N BEGIN TRAVEL: / / END TRAVEL: / /

COMMENTS: SPONSORSHIP GREENBRIER CLASSIC

6/30/14-7/6/14

ELECTRONICALLY AUTHORIZED BY: LOARIE BUTCHER DIRECTOR OF ADMIN DATE: 2014-06-06

APPR	OVED B	IGUA Y	TOR:			DATE:
FUND	FY			OBJ	GRANT	AMOUNT
	2014	0304	618	035		500,000.00
		TOT	'AL IN	VOICE	AMOUNT	500,000.00

myApps

Home | myApps |

denise.a.allen@wv.gov | Sign Out

Invoice Details - I015742619

⟨ Back

Document ID: 9 - 1015742619

View Document

Status: Image Available

Date Loaded: 06/06/2014 10:34:22 AM

Document ID: 9 - I015742619

View Document

Status: Image Available

Date Loaded: 06/06/2014 10:27:20 AM

FIMS Status: UAP 06/06/14

Warrant: 0

State Org Num: 0304

State Org Name TOURISM DIVISION WY DEVELOPMENT OFFICE

Document Amount: \$500,000.00

Vendor Invoice Number: OLDWHITEC060514

Vendor Number: 0000558412

Vendor Name: OLD WHITE CHARITIES INC

Vendor Address: 300 W MAIN ST WHITE SULPHUR SPRING WV 24986

Contact Person: LOARIE BUTCHER

Contact Number: (304) 957-9314 Ext. 314

Receiving Report ID:

Original Due Date: 06/06/14

WVFIMS P DOC/OPEN End/SWC:

View Amotations

Comment 1: SPONSORSHIP GREENBRIER CLASSIC

Comment 2: 6/30/14-7/6/14

Comment 3:

Electronically Authorized By: LOARIE BUTCHER DIRECTOR OF ADMIN

Electronically Authorized On: 06/06/2014

Fund FY Org Act OBSR **Amount**

3067 2014 0304 618

\$ 500,000.00

If you need assistance, please contact our HelpDesk at 304.340.4850 or 304.340.4854 Our Helpdesk is available Monday - Friday from 8:00am to 4:00pm.

035

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State of West Virginia

RECEIVED

JUN 0 5 2014

DIVISION OF TOURISM ADMINISTRATION

The 2014 Greenbrier Classic / Presenting Partner
June 30-July 6, 2014

Due June 2014

\$500,000.00

TOTAL DUE

\$500,000.00

Please make check payable to Old White Charities, Inc. Please return one copy of invoice with remittance.

Habibi Said, National Director of Sales & Operation The Greenbrier Classic 300 West Main Street White Sulphur Springs, West Virginia 24986

THANK YOU.

WV-48 (rev. 06/08/12)

State of West Virginia Purchasing Division

AGREEMENT

Purchase Order # TOR 4722	WVFIMS Account #_3067-2014-7511-618-576
TEAM Vendor #	WVFIMS Vendor # 0000558412
Old White Charities, Inc	agree to perform the following services
	Ave, SW, South Chas
Fulfillment of sponsoriship and hospitality services r	n of mindoos to be performed) rendered.
Date(s) of Service: from July 1, 2014	to October 31, 2014
The rate of pay shall be \$500,000.00	per N/A not to exceed
\$ N/A for the er	ntire term of the contract.
by the State and is the sole respor	orporated into the vendor's fee. No travel will be reimbursed neibility of the vendor. The following certification must be or is a full-time employee of the State of West Virginia.
Please check the appropriate box below:	
i am not currently a full-time er	mployee of the State of West Virginia;
I am currently a full-time amploy	yee of the State of West Virginia (complete certification below).
1. S.	erformed under this agreement will not interfere with or detract a and the amount of annual compensation received by
*	armed vendor) from the State of West Virginia for full-time
ampleyment during the current figeal year will be	. The wandergerves as
with the tilla of	certified by
	(Supervision's Repositure)
and Conditions located on the Purchasing D TCA.pdf, (Terms and Conditions") are hereby	eneral Terms and Conditions for Agency Delegated Master Terms ivision's website at http://www.state.wv.us/admin/purchase/ made a part of this agreement and are specifically incorporated /endor certifies that it has reviewed the Terms and Conditions, fully their provisions.
APPROVED BY:	
Agency Division of Tourispay	Vendor OLD White Charities,
(Xettegge ec	Whater Browning Tiery Tie
Geffinissioner (ma)	27-137-9963 (Books) Barrely or Filling.
6/5/14	6-5-2814



West Virginia State Auditor's Office Request for Special Processing

Request for:	
*Manual Warrant (check received same *Walk through (check received next busi XX Marked for Special Handling in WVFIMS	ness day)
WVFIMS ID: 115742619	
110742018	
Reason for request: Vendor Reque	ested pick up
*I understand a fee of \$5 per transaction will be char request and wish to have the transactions identified manner indicated above.	ged to the State agency making the d on this request processed in the
WV Division of Tourism	0304
State Agency Name	State Org ID
Joan H. Butcher	6.6.14
Signature of Agency Representative	Date

West Virginia Secretary of State — Online Data Services

Business and Licensing

Online Data Services Help

Business Organization Detail

NOTICE: The West Virginia Secretary of State's Office makes every reasonable effort to ensure the accuracy of information. However, we make no representation or warranty as to the correctness or completeness of the information. If information is missing from this page, it is not in the The West Virginia Secretary of State's database.

OLD WHITE CHARITIES, INC.

Organization Information							
Org Type	Effective Date	Filing Date	Charter	Class	Sec Type	Termination Date	Termination Reason
C Corporation	12/29/2009	12/29/2009	Domestic	Non- Profit			

Business Purpose		Capital Stock	
Charter County	Greenbrier	Control Number	99HXQ
Charter State	w	Excess Acres	
At Will Term		Member Managed	-
At Will Term Years	-	Par Value	-
Authorized Shares	•		-

Туре	Address	
Local Office Address	818 N. EISENHOWER DRIVE BECKLEY, WV, 25801	
Mailing Address	300 W. MAIN ST. WHITE SULPHUR SPRINGS, WV, 24986 USA	
Notice of Process Address	CT CORPORATION SYSTEM 5400 D BIG TYLER ROAD CHARLESTON, WV, 25313	
Principal Office Address	300 W. MAIN STREET WHITE SULPHUR SPRINGS, WV, 24986 USA	
Туре	Address	

Officers		
Type	Name/Address	
Director	JAMES C. JUSTICE II 106 LOCKHEED DR. BEAVER, WV, 25813	
Director	JAMES C. JUSTICE III 106 LOCKHEED DR. BEAVER, WV, 25813	
Incorporator	JOHN F. ALLEVATO SPILMAN THOMAS & BATTLE, PLLC P.O. BOX 273, 300 KANAWHA BLVD. EAST CHARLESTON, WV, 25321 USA	
President	JAMES C. JUSTICE, II PO BOX 2178 BEAVER, WV, 25813	
Secretary	CATHY L. JUSTICE PO BOX 2178 BEAVER, WV, 25813	
Treasurer	JAMES C. JUSTICE, III PO BOX 2178 BEAVER, WV, 25813	
Vice-President	CATHY L. JUSTICE PO BOX 2178 BEAVER, WV, 25813	

}	
Type	Name/Address

Annual Reports		
Date	Flied For	
4/16/2013	2014	
6/19/2012	2013	
2/22/2011	2012	
10/29/2010	2011	
Date	Filed For	

For more information, please contact the Secretary of State's Office at 304-558-6000.

Thursday, June 5, 2014 — 11:11 AM

© 2014 State of West Virginia

JP FOR OUR NEWSLETTER

ADD

SEARCH

Janamarian.

(888) 598-7380

BUY BADGES!

· Tournament Info

- Schedule Of Events
- Quick Facts
- Past Champions
- Player Field
- Daily Pairings
- The Old White TPC
- Tournament History
- Giving Back
- Contacts
- Leaderboard

Tickets

- Badges For Charity
- Individual Badges
- Group Packages
- · Alumni Club
- Benefactor
- Weekly Grounds
- Will Call
- FAQs

Sponsors

- Corporate Hospitality
- · Branding & Exposure

Spectator Info

- Parking & Directions
- Course Map
- Fan Experiences
- · Travel & Lodging
- · Tips & Event Policies

Concerts

- · Concert Acts
- · Tickets & Will Call
- Parking & Directions

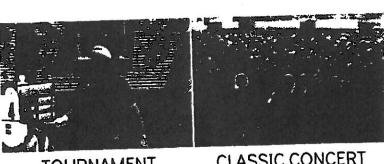
Media

- · News & Press Releases
- Social Media
- · Photos & Videos
- Media Credentials
- Volunteers

- Registration
- Volunteer Committees
- Volunteer Package
- FAQs
- Volunteer of the Year
- . The Greenbrier

Navigate to ...

JUNE 30 ~ JULY 6, 2014 • THE OLD WHITE TPC • WHITE SULPHUR SPRINGS, WV



TOURNAMENT INFORMATION

CLASSIC CONCERT SERIES

COUNTDOWN

24 14 17 31 DAYS HOURS MINS SECS

UNTIL THE CLASSIC

LEADERBOARD

POS	PLAYER	RND	THRU	TOTAL
1	Jonas Blixt	-3	F	-13
2	Steven Bowditch	-2	F	-11
3	Matt Jones	-2	F	-11
4	Johnson Wagner	+3	F	-11
5	Jimmy Walker	+1	F	-11
				10.00

Full Leaderboard





DAILY PAIRINGS

CLICK HERE

SPECTATOR

SEARCH INFORMATION

VOLUNTEER INFORMATION

PRESENTING PARTNERS







- Tournament Info
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- · Travel & Lodging
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 - FAQs
 - · Volunteer of the Year
- · The Greenbrier

STATE OF WEST VIRGINIA 06/05/14 ID: CM#F509 WVFA278A FINANCIAL INFORMATION MANAGEMENT SYSTEM 10:19:18

- VENDOR INQUIRY DETAIL PAGE: 01 **VENDORS**

VENDOR ID: 0000558412

NAME: OLD WHITE CHARITIES INC

LAST UPDATED: 07/30/2010 BEP-WCC DEFAULT: N NEW VEND ID:

FEIN OR SSN: F (F OR S) VENDOR STATUS: Y
FEIN SSN : 271569963 BRANCH CODE: 00 BUSINESS DESIGNATION: NO

DOING BUSINESS AS:

CONTACT NAME (FIRST, MI, LAST): ROBERT BOOTH

PHONE NUMBER: 304 536 - 7758 EXTENSION:

STREET ADDRESS: 300 W MAIN ST

CITY: WHITE SULPHUR SPRINGS

COUNTRY: USA ADDR TYPE: R (R OR O) STATE: WV ZIP-CODE: 24986

OUTSTANDING A P: .00 PAYMENTS YTD: .00

.00 LAST AMOUNT: .00 PREVIOUS FY PAYMENTS:

LAST WARRANT NUMBER: 1012987337 LAST PAY DATE: 10/01/2013

MAIL RESPONSE DATE: 07/22/10 MAILING DATE:

SUBRECIPIENT: N OVERRIDE ADDRESS: Y

NEXT:

PF1 =HELP PF3 =END PF4 =MENU

PF7 =BKWD PF8 =FWD



State of West Virginia

RECEIVED

The 2014 Greenbrier Classic / Presenting Partner June 30-July 6, 2014

JUL 07 2614

DIVISION OF TOURISM ADMINISTRATION

Due Upon Receipt

\$500,000.00

TOTAL DUE

\$500,000.00

Please make check payable to Old White Charities, Inc. Please return one copy of invoice with remittance.

Habibi Said, National Director of Sales & Operation The Greenbrier Classic 300 West Main Street White Sulphur Springs, West Virginia 24986

THANK YOU.



West Virginia State Auditor's Office Request for Special Processing

Request for:		
*Manual Warrant (check receiv *Walk through (check receiv Marked for Special Handling	ed next business d	lay)
WFIMSTO: GAK 1500000375		
Reason for request:	1 Chock	returned
to Againg		
*I understand a fee of \$5 per transaction request and wish to have the transactions indicated above.	n will be charged to identified on this re	the State agency making the equest processed in the manner
Tourism		0304
State Agency Name	******	State Org ID
Lami D. Butcher		7/8/14
Cignoture of Agency Penresents	ative	Date

WV-48 (rev. 06/08/12)

State of West Virginia Purchasing Division

AGREEMENT

Purchase Order # TDR 4722	WFIMS Account # 3067-20	14-7511-618-574
TEAM Vendor #	WVFIMS Vendor # 9999558412	166506 Casis+
Old White Charities, Inc	, agree to perform	m the following services
for WV Division of Tourism at 90 MacCorkle A	ve, SW, South Ches	
Fullifilment of sponsorship and hospitality services ren	earline to be performed) (defed.	
Date(s) of Service: from July 1/2014 6/30/10	1 LHB to October 31, 2014	
The rate of pay shall be \$500,000.00	per N/A	not to exceed
\$ N/A for the enti	re term of the contract.	
I am currently a full-time employee It is hereby certified that the services to be perform the full-time duties of the employee	ibility of the vendor. The following is a full-time employee of the Stappioyee of the State of West Virginia (comported under this agreement will no	eg certification must be nate of West Virginia. ; plete certification below). f interfere with or detract apensation received by
employment during the current fiscal year will be		
with the title of	certified by	(Position)
GENERAL TERMS AND CONDITIONS: The Ger and Conditions located on the Purchasing Div TCA.pdf, ("Terms and Conditions") are hereby reference. By signing this agreement, Ver understands them, and agrees to be bound by the	neral Terms and Conditions for Agenc rision's website at http://www.state nade a part of this agreement and an endor certifies that it has reviewed the	y Delegated Master Terms n.wv.us/admin/purchase/ e specifically incorporated
APPROVED BY:	ى ب	
Agency Division of Tourison	Vendor OLD WA	ite Charities,
Semmissioner (Aganta)	27-73	7963 TVC.

Paid Checks

Menu Back

Browse Clear

Bank Account: 0001

Document Code:

Check / EFT Number:

Doc Dept: 0304

Check / EFT Amount:

Document ID: AUTO1500079409

Record Date:

Cleared Date:

Last Action Date :

Status :

Check / EFT

Number

Check / EFT **Document ID Amount**

Status

Cleared Cancellation Date

Comments Reason

Trace Number

✓ 0001

Bank

Account

000001000069971 \$500,000.00 AUTO1500079409 Paid

08/01/2014

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Copy First Prev Next Last

Paid Check Restore

Check Writer Payment

Accrual Inquiry

Paid Checks Update

Paid Checks

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Browse Clear

Bank Account : 0001

Document Code :

Check / EFT Number:

Doc Dept: 0304

Check / EFT Amount:

Document ID: AUTO1500304233

Record Date :

Cleared Date :

Last Action Date:

Status :

Account

Number

Check / EFT **Amount**

Document ID

Status

Cleared

Cancellation Comments

Trace Number

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10/16/2014

29034023!

Copy First Prev Next Last

Paid Check Restore

Check Writer Payment

Accrual Inquiry

Paid Checks Update



State of West Virginia

The 2014 Greenbrier Classic / Presenting Partner June 30-July 6, 2014

Due Upon Receipt

\$875,000.00

TOTAL DUE

\$875,000.00

Please make check payable to Old White Charities, Inc. Please return one copy of invoice with remittance.

Habibi Said, National Director of Sales & Operation The Greenbrier Classic 300 West Main Street White Sulphur Springs, West Virginia 24986

THANK YOU.

WW-48 (rev. 06/06/12)

State of West Virginia Purchasing Division

AGREEMENT

Purchase Order #TOR4722	WVFIMS Account # 3087-2015-7511-616-678			
TEAM Vendor#	WVFIMS Vendor # 165508 Oesis #			
I, Old White Charities, Inc., 300 W Main Street, White Sulphur Springs, WV, agree to perform the following services for WV Division of Tourism at 80 MacCoride Avenue, SW, So Ches. WV				
Fullfillment of aconsorahip and hospitality services ren	derred.			
Date(s) of Service: from June 30, 2014	to October 31, 2014			
The rate of pay shall be \$875,000.00	per N/A not to exceed			
\$ N/A for the entir				
by the State and is the sole manonal	orated into the vendor's fee. No travel will be reimbursed ibility of the vendor. The following certification must be is a full-time employee of the State of West Virginia.			
Please check the appropriate box below:				
	Novee of the State of West Virginia;			
l am currently a full-time employee	of the State of West Virginia (complete certification below).			
from the full-time duties of the employee	ormed under this agreement will not interfere with or detract and the amount of annual compensation received by			
	ed vandor) from the State of West Virginia for full-time			
	The vendor serves as, certified by			
With the tipe of	[Reporting Symbol)			
GENERAL TERMS AND CONDITIONS: The General Terms and Conditions for Agency Delegated Master Terms and Conditions located on the Purchasing Division's website at http://www.state.wv.ue/admin/purchase/TCA.pdf , ("Terms and Conditions") are hereby made a part of this agreement and are specifically incorporated herein by reference. By signing this agreement, Vendor certifies that it has reviewed the Terms and Conditions, fully understands them, and agrees to be bound by their provisions.				
APPROVED BY: Agency A	Vendor OLD White Chaires 54-7-7-1369963 9-25-3014			

RFQ	No.	
KI-Q	ND.	

STATE OF WEST VIRGINIA Purchasing Division

PURCHASING AFFIDAVIT

MANDATE: Under W. Va. Code §5A-3-10a, no contract or renewal of any contract may be awarded by the state or any of its political subdivisions to any vendor or prospective vendor when the vendor or prospective vendor or a related party to the vendor or prospective vendor is a debtor and: (1) the debt owed is an amount greater than one thousand dollars in the aggregate; or (2) the debtor is in employer default.

EXCEPTION: The prohibition listed above does not apply where a vendor has contested any tax administered pursuant to chapter eleven of the W. Vs. Code, workers' compensation premium, permit fee or environmental fee or sessesment and the matter has not become final or where the vendor has enlared into a payment plan or agreement and the vendor is not in default of any of the provisions of such plan or agreement.

DEFINITIONS:

"Debt" means any assessment, premium, penelty, fine, tex or other amount of money owed to the state or any of its political subdivisions because of a judgment, fine, permit violation, license assessment, defaulted workers' compensation premium, penalty or other assessment presently definquent or due and required to be paid to the state or any of its political subdivisions, including any interest or additional panelties accrued thereon.

"Employer default" means having an outstanding balance or flability to the old fund or to the unineured employers' fund or being in policy default, as defined in W. Vs. Code § 23-20-2, failure to maintain mandatory workers' compensation coverage, or failure to fully meet its obligations as a workers' compensation self-insured employer. An employer is not in employer default if it has entered into a repayment agreement with the insurance Commissioner and remains in compliance with the obligations under the repayment agreement.

"Related party" means a party, whether an individual, corporation, partnership, association, limited liability company or any other form or business association or other entity whatsoever, related to any vandor by blood, marriage, ownership or contract through which the party has a relationship of ownership or other interest with the vendor so that the party will actually or by effect receive or control a portion of the benefit, profit or other consideration from performance of a vendor contract with the party receiving an amount that meets or exceed five percent of the total contract amount.

AFFIRMATION: By signing this form, the vendor's authorized signer affirms and acknowledges under penalty of law for false awaring (W. Vs. Code §61-5-3) that neither vendor nor any related party ove a debt as defined above and that neither vendor nor any related party are in employer default as defined above, unless the debt or employer default is permitted under the exception above.

WITHERS THE POLLOWING SIGNATURE:
Vendor's Name: Old White Charities
Authorized Signature:
sate at a time lesio
State of West Virginia
County of White Sulphur Springs to-wit:
Taken, subscribed, and sworn to before me this Zday of October 2014.
My Commission expires April 16 20/7.
AFFIX SEAL MEDE NOTARY PUBLIC O. 1
Notary Public State of West World Washing Affair (Revised 07/01/201)
BANDY KING and throught Rd.
Cycology, WV 24007 Aby companion copiess April 10, 2017

JP FOR OUR NEWSLETTER

SEARCH

(888) 598-7380

BUY BADGES!

Tournament info

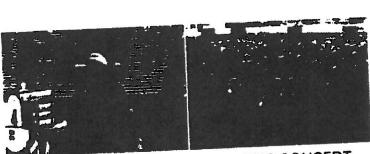
- Schedule Of Events
- Quick Facts
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- · Player Field
- Daily Pairings
- · The Old White TPC
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 - Concert Acts
 - · Tickets & Will Call
 - · Parking & Directions
- Media
 - News & Press Releases
 - Social Media
 - · Photos & Videos
 - Media Credentials
- Volunteers

2014

- Registration
- Volunteer Committees
- Volunteer Package
- Volunteer of the Year
- The Greenbrier

Navigate to ...

JUNE 30 ~ JULY 6, 2014 • THE OLD WHITE TPC • WHITE SULPHUR SPRINGS, WV



TOURNAMENT INFORMATION

CLASSIC CONCERT **SERIES**

COUNTDOWN

31 17 24 SECS MINS HOURS DAYS

UNTIL THE CLASSIC

LEADERBOARD

POS	PLAYER	RND	THRU	TOTAL
1	Jonas Blixt	-3	F	-13
2	Steven Bowditch	-2	F	-11
3	Matt Jones	-2	F	-11
4	Johnson Wagner	•3	F	-11
5	Jimmy Walker	+1	F	-11
•		f	ull Lea	derboor





DAILY PAIRINGS

CLICK HERE

SPECTATOR SEARCH SPECTATION VOLUNTEER
INFORMATION









- Tournament info
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 - Media Credentials
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 - · FAQs
 - Volunteer of the Year
- · The Greenbrier

10:19:28 Thursday, June 05, 2014

1D: CM#F509

STATE OF WEST VIRGINIA

06/05/14 10:19:18

WVFA278A

FINANCIAL INFORMATION MANAGEMENT SYSTEM - VENDOR INQUIRY DETAIL

PAGE: 01

VENDORS

VENDOR ID: 0000558412

NAME: OLD WHITE CHARITIES INC

LAST UPDATED: 07/30/2010 BEP-WCC DEFAULT: N

NEW VEND ID: FEIN OR SSN: F (F OR S) VENDOR STATUS: Y

FEIN SSN : 271569963 BRANCH CODE: 00 BUSINESS DESIGNATION: NO

DOING BUSINESS AS:

CONTACT NAME (FIRST, MI, LAST): RORFDT

PHONE NUMBER:

STREET ADDRESS:

ISION:

CITY:

ADDR TYPE: R (R OR O) STATE: \

OUTSTANDING A P:

PREVIOUS FY PAYMENTS: LAST WARRANT NUMBER: 10129

MAILING DATE:

OVERRIDE ADDRESS: Y

COUNTRY: USA

.00 .00

1: 1: 10/01/2013

_: 07/22/10

SUBRECIPIENT: N

NEXT:

PF1 =HELP

PF3 =END PF4 =MENU PF7 =BKWD PF8 =FWD

Goodwin, Amy S

From:

Goodwin, Amy S

Sent:

Wednesday, May 18, 2016 8:48 AM

To: Subject: Butcher, Loarie H Re: Greenbrier Classic

Thanks

On May 18, 2016, at 8:44 AM, Butcher, Loarie H < Loarie.H.Butcher@wv.gov> wrote:

FYI

Steve M cc this to me this morning. All information is correct.

Loarie

From: Meester, Steve

Sent: Wednesday, May 18, 2016 8:32 AM

To: McKown, Mike P < Mike.P.McKown@wv.gov>

Cc: Burdette, J Keith < J.Keith.Burdette@wv.gov>; Butcher, Loarie H < Loarie.H.Butcher@wv.gov>

Subject: Greenbrier Classic

Hi Mike,

In answer to your questions this morning, yes the Greenbrier Classic funding for FY 2016 has already been spent as that is spent early in the fiscal year. The total amount was \$1,930,000 of which \$1,750,000 was from the line Item in Tourism's Lottery Fund 3067 Appropriation 61800. The remaining \$180,000 came from Development Office Promotion Fund 3171 as a reimbursement to Tourism.

To reiterate what I mentioned this morning on the phone as well as I communicated it to the House Finance Chair yesterday. Tourism took a 4% cut on their Lottery Fund 3067 for FY 2017 and the majority of that total cut for Tourism was taken from the Greenbrier line-item for FY 2017.

FY 2017 Lottery Fund 3067 Appropriation 61800 was reduced \$191,012 in the Governor's Recommended Budget, all of which was from the Greenbrier Classic line. Therefore there is not \$1,750,000 in the Governor's proposed budget but rather only \$1,558,988.

Thanks, Steve Meester, CFO Department of Commerce Steve.Meester@wv.gov Phone: 304-957-2073

Davis, Georgina L

From:

Butcher, Loarie H

Sent:

Thursday, June 05, 2014 4:19 PM

To:

Davis, Georgina L

Subject:

Fwd: The Greenbrier Classic

Attachments:

SAccounting14060512190.pdf; ATT8162077.htm

Sent from my iPad

Begin forwarded message:

From: "Said, Habibi" < habibi said@gre
Date: June 5, 2014, 1:10:50 PM EDT
To: "loarie.h.butcher@wv.gov" < loarie.'
Cc: John Klemish < jklemish@gbrsc.cor

Subject: The Greenbrier Classic

Attached is the signed document. Please send the check to my attention.

All my best

Habibi Said Mamone
National Director of Sales and Operations
The Greenbrier Classic
300 West Main Street
White Sulphur Springs, WV 24986
(304) 536-4956 office
(304) 661-9648 cell
(304) 536-7892 fax
www.greenbrierclassic.com

Don't miss your opportunity to experience America's Resort this spring! With over 55 activities on our 10,000-acre playground, The Greenbrier welcomes you and your family to create timeless memories that will last a lifetime. Visit www.greenbrier.com today to learn about all our exciting new offers!

From: Terry Miller [mailto:terry.miller@justicecorporation.com]

Sent: Thursday, June 05, 2014 12:23 PM

To: Habibi Said

Subject: Fwd: Message from Accounting - CFO

James Terry Miller CFO and Treasurer Greenbrier Hotel Corporation Justice Family Group, LLC 300 West Main Street White Sulphur Springs, WV 24986

818 North Eisenhower Drive Beckley, WV 25801

From: <security@greenbrier.com>
Date: Jun 5, 2014 12:21 PM

Subject: Message from Accounting - CFO To: <terry.miller@justicecorporation.com>

Cc:

This e-mail message and any attachments are confidential and are only for the review and use of the intended recipient(s) and may contain proprietary material and/or other material protected by attorney-client, work product or other legal privileges making it exempt from use or disclosure.

WARNING: Any unauthorized review, use, retention, disclosure, copying, distribution or other dissemination of either this e-mail or any attachment(s) is STRICTLY PROHIBITED. If you are not an intended recipient please do not read, review, retain, copy or distribute this e-mail

or any attachments (or any part of them) and immediately (1) permanently delete and destroy the e-mail message and any and all associated attachments/files (without forwarding or retaining a copy of any kind) and (2) notify the sender so we can correct our address records. Neither the transmission of this e-mail or any attachment(s), nor any error in transmission or mis-delivery, shall constitute a waiver of any applicable legal privilege.

hank you for your cooperation.	
************************	******

This e-mail message and any attachments are confidential and are only for the review and use of the intended recipient(s) and may contain proprietary material and/or other material protected by attorney-client, work product or other legal privileges making it exempt from use or disclosure. WARNING: Any unauthorized review, use, retention, disclosure, copying, distribution or other dissemination of either this e-mail or any attachment(s) is STRICTLY PROHIBITED. If you are not an intended recipient please do not read, review, retain, copy or distribute this e-mail or any attachments (or any part of them) and immediately (1) permanently delete and destroy the e-mail message and any and all associated attachments/files (without forwarding or retaining

a copy of any kind) and (2) notify the sender so we can correct our address records. Neither the transmission of this e-mail or any attachment(s), nor any error in transmission or mis-delivery, shall constitute a waiver of any applicable legal privilege.
Thank you for your cooperation.

State of West Virginia Purchasing Division

AGREEMENT

Purchase Order #	WVFIMS Account #
TEAM Vendor #	WVFIMS Vendor # D000558412
for WV Division of Tourism at 90 MacCoride	, agree to perform the following services Ave, SW, South Ches
(Agency) Control of C	(Lecation) of convices to be perfermed)
Fullfillment of sponsorship and hospitality services re	andered.
Date(s) of Service: from July 1, 2014	to October 31, 2014
The rate of pay shall be \$500,000.00	per N/Anot to exceed
\$ N/A for the en	itire term of the contract.
completed and signed if the vendo	rporated into the vendor's fee. No travel will be reimbursed sibility of the vendor. The following certification must be r is a full-time employee of the State of West Virginia.
Please check the appropriate box below:	
	aployee of the State of West Virginia;
	se of the State of West Virginia (complete certification below).
It is hereby certified that the services to be per	formed under this agreement will not interfere with or detract
	and the amount of annual compensation received by
amplement during the number for since will be	med vendor) from the State of West Virginia for full-time
with the title of	\$: The vendorserves as
with the the At	, certified by
and Conditions located on the Purchasing Div TCA.pdf. ("Terms and Conditions") are hereby n	neral Terms and Conditions for Agency Delegated Master Terms rision's website at http://www.state.wv.us/admin/purchase/ nade a part of this agreement and are specifically incorporated endor certifies that it has reviewed the Terms and Conditions, fully neir provisions.
APPROVED BY:	
Agency Division of Tourismy	Vendor OLO White Charities
CALLED STATE OF STATE	by the tic.
Sommissioner / /mis	27-1327963
6/5/14	6-5-2014 Dates

Davis, Georgina L

From:

Butcher, Loarie H

Sent:

Thursday, June 05, 2014 4:18 PM

To:

Davis, Georgina L

Subject:

Fwd: The Greenbrier Classic

Attachments:

State of WV Invoice #1.xls; ATT8162080.htm

Sent from my iPad

Begin forwarded message:

From: "Said, Habibi" < habibi said@greenbrier.com>
To: "Butcher, Loarie H" < Loarie.H.Butcher@wv.gov>
Cc: "Amy S Goodwin" < Amy.S.Goodwin@wv.gov>

Subject: RE: The Greenbrier Classic

Attached is the invoice

Let me know if you need any additional information

Habibi Said Mamone
National Director of Sales and Operations
The Greenbrier Classic
300 West Main Street
White Sulphur Springs, WV 24986
(304) 536-4956 office
(304) 661-9648 cell
(304) 536-7892 fax

www.greenbrierclassic.com

Don't miss your opportunity to experience America's Resort this spring! With over 55 activities on our 10,000-acre playground, The Greenbrier welcomes you and your family to create timeless memories that will last a lifetime. Visit www.greenbrier.com today to learn about all our exciting new offers!

From: Butcher, Loarie H [mailto:Loarie.H.Butcher@wv.gov]

Sent: Thursday, June 05, 2014 2:38 PM

To: Said, Habibi Cc: Amy S Goodwin

Subject: Re: The Greenbrier Classic

I need an invoice also, before I can pay. A sample invoice was attached to the email I had sent to John Klemish.

Sent from my iPad

On Jun 5, 2014, at 1:10 PM, "Said, Habibi" < habibi said@greenbrier.com > wrote: Attached is the signed document. Please send the check to my attention.

All my best

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From: Terry Miller [mailto:terry.miller@justicecorporation.com]

Sent: Thursday, June 05, 2014 12:23 PM

To: Habibi Said

Subject: Fwd: Message from Accounting - CFO

James Terry Miller CFO and Treasurer Greenbrier Hotel Corporation Justice Family Group, LLC 300 West Main Street White Sulphur Springs, WV 24986 818 North Eisenhower Drive Beckley, WV 25801

Date: Jun 5, 2014 12:21 PM

Subject: Message from Accounting - CFO To: <terry.miller@justicecorporation.com>

Cc:

****** NOTICE AND

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or any attachments (or any part of them) and immediately (1) permanently delete and destroy the e-mail message and any and all associated attachments/files (without forwarding or retaining a copy of any kind) and (2) notify the sender so we can correct our address records. Neither the transmission of this e-mail or any attachment(s), nor any error in transmission or mis-delivery, shall constitute a waiver of any applicable legal privilege. Thank you for your cooperation.

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<SAccounting14060512190.pdf>

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***********************	*****



State of West Virginia

The 2014 Greenbrier Classic / Presenting Partner June 30-July 6, 2014

Due June 2014

\$500,000.00

TOTAL DUE

\$500,000.00

Please make check payable to Old White Charities, Inc. Please return one copy of invoice with remittance.

Habibi Said, National Director of Sales & Operation The Greenbrier Classic 300 West Main Street White Sulphur Springs, West Virginia 24986

THANK YOU.

Davis, Georgina L

From:

Said, Habibi habibi_said@greenbrier.com

Sent:

Monday, July 28, 2014 10:29 AM

To:

Butcher, Loarie H

Cc:

Davis, Georgina L; Goodwin, Amy S

Subject:

RE: The Greenbrier Classic

Thank you so much. I will send someone after 2:00 p.m. tomorrow

All my best,

Habibi

Habibi Said Mamone
National Director of Sales and Operations
The Greenbrier Classic
300 West Main Street
White Sulphur Springs, WV 24986
(304) 536-4956 office
(304) 661-9648 cell
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From: Butcher, Loarie H [mailto:Loarie.H.Butcher@wv.gov]

Sent: Monday, July 28, 2014 9:59 AM

To: Said, Habibi

Cc: Davis, Georgina L;Goodwin, Amy S Subject: RE: The Greenbrier Classic

Good morning. I have sent to Auditor's Office this morning. They said I should have it by tomorrow morning. You could send someone to pick it up after 2pm tomorrow, just in case it didn't make it back to our office until tomorrow afternoon.

Loarie

From: Said, Habibi [mailto:habibi_said@greenbrier.com]

Sent: Monday, July 28, 2014 8:30 AM To: Butcher, Loarie H; Amick, Valerie E

Cc: Terry Miller; Pam Rhodes Subject: The Greenbrier Classic

Good morning,

I wanted to follow up on the status of our payment.

Thank you

Habibi Said Mamone
National Director of Sales and Operations
The Greenbrier Classic
300 West Main Street
White Sulphur Springs, WV 24986
(304) 536-4956 office
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Thank you for your cooperation.

Butcher, Loarie H

From:

Barnhart, Jeanne B < Jeanne.B.Barnhart@wv.gov>

Sent:

Wednesday, July 16, 2014 10:34 AM

To:

Butcher, Loarie H

Subject:

RE: Old White Charities

I don't know which class as I didn't take the same ones you did. You will need to call the HelpDesk.

From: Butcher, Loarie H

Sent: Wednesday, July 16, 2014 10:20 AM

To: Barnhart, Jeanne B

Subject: RE: Old White Charities

I would be the procurement officer and I did take all the trainings, however, processes in OASIS just haven't been that simple. I along with two others can do this in OASIS. We can try to process in the system, can you tell me which class this would have been under, so I can defer to my book?

Thanks a bunch.

Loarie

From: Barnhart, Jeanne B [mailto:Jeanne.B.Barnhart@wv.gov]

Sent: Wednesday, July 16, 2014 9:49 AM

To: Butcher, Loarie H Cc: Allen, Denise A

Subject: RE: Old White Charities

This sounds like a sole-source, so I would need the WVA. You can do it manually and send it to me. Or your procurement officers should have went through the OASIS training and can process it through OASIS.

With the backlog I have, I can't give you a date anything will be processed manually.

From: Butcher, Loarie H

Sent: Wednesday, July 16, 2014 9:45 AM

To: Barnhart, Jeanne B Cc: Allen, Denise A

Subject: RE: Old White Charities

Hi Jeanne

We have an invoice to pay them for a Sponsorship only. Wouldn't they be exempt? The cost does exceed \$1,000

Thanks Loarie

From: Barnhart, Jeanne B [mailto:Jeanne.B.Barnhart@wv.gov]

Sent: Wednesday, July 16, 2014 9:30 AM

To: Allen, Denise A Cc: Butcher, Loarie H

Subject: RE: Old White Charities

Denise,

OASIS vendor number 000000166506 (*166506)

I couldn't locate a registration for this vendor in the old TEAM system. The info in OASIS is apparently is from the W9. In order to activate the vendor in OASIS, I need a WV1A (if less than \$1000 or a sole-source), or the WV1 if the vendor needs to pay the fee. Or the vendor can go on-line an update and pay the \$125 fee at wvoasis.gov, and click on the Vendor Self Service Link. The HelpDesk phone numbers are on the webpage.

If you are paying with a P-Card you need to go through the Auditor's office process.

Jeanne Barnhart
Vendor Registration Coordinator
Purchasing Division
Department of Administration
State of West Virginia
ph. 304-558-2311
fax 304-558-3507

From: Allen, Denise A

Sent: Tuesday, July 15, 2014 4:40 PM

To: Barnhart, Jeanne B Cc: Butcher, Loarie H Subject: Old White Charities

Importance: High

Good afternoon Jeanne,

Just following up on a voice message I left you a few minutes ago – we are trying to pay an invoice for Old White Charities. 300 W Main Street, White Sulphur Springs, WV - <u>Vendor #558412</u>.

Per the WV Oasis help desk – Loarie's error is due to vendor owing \$125 – could and would you please help me and let me know if this is the fee from the W9 or more importantly – how can we fix it or find the solution.

As always, - Please and thanks.

Make it a great day!

Denise Allen

Executive Assistant to Administration West Virginia Division of Tourism 90 MacCorkle Ave, SW South Charleston WV 25303

Ph: 304.957.9354 Fax: 304.746.0010



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Butcher, Loarie H

From:

Allen, Denise A

Sent:

Tuesday, July 15, 2014 4:40 PM

To:

Barnhart, Jeanne B Butcher, Loarie H

Cc: Subject:

Old White Charities

Importance:

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From:

Barnhart, Jeanne B < Jeanne.B.Barnhart@wv.gov>

Sent:

Wednesday, July 16, 2014 9:30 AM

To:

Allen, Denise A Butcher, Loarie H

Cc: Subject:

RE: Old White Charities

Denise,

OASIS vendor number 000000166506 (*166506)

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Thanks Loarie

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Sent: Wednesday, July 16, 2014 9:30 AM

To: Allen, Denise A Cc: Butcher, Loarie H

Subject: RE: Old White Charities

Denise,

OASIS vendor number 000000166506 (*166506)

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Davis, Georgina L

From:

Butcher, Loarie H

Sent:

Wednesday, July 16, 2014 4:46 PM

To:

Allen, Denise A Davis, Georgina L

Cc: Subject:

Old White Charities

Denise, please send the WV1A to Jeanne manually. We will figure out how to do in system later. Georgie, please look in TEAM and see if OLD White Charites, Inc. is in there. If they are flagging all that was not in Team, we are going to have major issues with our Grants. There was a time where they said, they did not have to be put in TEAM because they were exempt. :{ So, I am guessing, several of our grants are not in TEAM which means they would be flagged in OASIS.

Denise, you will need to fill out a WV1A per below. Loarie

From: Barnhart, Jeanne B [mailto:Jeanne.B.Barnhart@wv.gov]

Sent: Wednesday, July 16, 2014 10:34 AM

To: Butcher, Loarie H

Subject: RE: Old White Charities

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ph. 304-558-2311
fax 304-558-3507

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From:

Butcher, Loarie H

Sent:

Thursday, June 05, 2014 4:18 PM

To:

Davis, Georgina L

Subject:

Fwd: The Greenbrier Classic

Attachments:

State of WV Invoice #1.xls; ATT8162080.htm

Sent from my iPad

Begin forwarded message:

From: "Said, Habibi" < habibi said@greenbrier.com > To: "Butcher, Loarie H" < Loarie.H.Butcher@wv.gov > Cc: "Amy S Goodwin" < Amy.S.Goodwin@wv.gov >

Subject: RE: The Greenbrier Classic

Attached is the invoice

Let me know if you need any additional information

Habibi Said Mamone
National Director of Sales and Operations
The Greenbrier Classic
300 West Main Street
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All my best

Habibi Said Mamone National Director of Sales and Operations The Greenbrier Classic 300 West Main Street White Sulphur Springs, WV 24986 (304) 536-4956 office (304) 661-9648 cell (304) 536-7892 fax

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From: Terry Miller [mailto:terry.miller@justicecorporation.com]

Sent: Thursday, June 05, 2014 12:23 PM

To: Habibi Said

Subject: Fwd: Message from Accounting - CFO

James Terry Miller CFO and Treasurer Greenbrier Hotel Corporation Justice Family Group, LLC 300 West Main Street White Sulphur Springs, WV 24986 818 North Eisenhower Drive Beckley, WV 25801

----- Forwarded message -----From: < security@greenbrier.com> Date: Jun 5, 2014 12:21 PM

Subject: Message from Accounting - CFO

To: <terry.miller@justicecorporation.com>

Cc:

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<SAccounting14060512190.pdf>

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or any attachments (or any part of them) and immediately (1) permanently delete and destroy the e-mail message and any and all associated attachments/files (without forwarding or retaining a copy of any kind) and (2) notify the sender so we can correct our address records. Neither the transmission of this e-mail or any attachment(s), nor any error in transmission or mis-delivery, shall constitute a waiver of any applicable legal privilege.

Thank you for your cooperation.	,
**********************	*******

Davis, Georgina L

From:

Davis, Georgina L

Sent:

Thursday, September 25, 2014 2:55 PM

To:

Butcher, Loarie H

Subject:

WV-48

Attachments:

TOR4722 Old White Charities WV48.pdf

Georgie

Georgina Davis
WV Division of Tourism
Department of Administration
90 MacCorkle Avenue, SW
South Charleston, WV 25303
304-957-9339
304-746-0010 fax
georgina.l.davis@wv.gov



1-800-CALL-WVA www.wvtourism.com

Click Here to view our 2014 State Travel Guide



#wildandwonderful

State of West Virginia Purchasing Division

AGREEMENT

Purchase Order # TOR4722	WVFIMS Account # 3067-2015-7511-618-576						
TEAM Vendor #							
for WV Division of Tourism at 90 MacCork	thite Sulphur Springs, WV, agree to perform the following services the Avenue, SW, So Chas, WV						
(Agency)	(Location)						
Fulifillment of sponsorship and hospitality services	tion of services to be performed) is rendered.						
Date(s) of Service: from June 30, 2014	to October 31, 2014						
The rate of pay shall be \$875,000.00	per N/A not to exceed						
\$ N/A for the e							
completed and signed if the veno Please check the appropriate box below:	orporated into the vendor's fee. No travel will be reimbursed ensibility of the vendor. The following certification must be for is a full-time employee of the State of West Virginia. Employee of the State of West Virginia;						
	yee of the State of West Virginia;						
	•						
it is nereby certified that the services to be perform the full-time duties of the employe	erformed under this agreement will not interfere with or detract e and the amount of annual compensation received by						
(above na	amed vendor) from the State of West Visginia for full time						
employment during the current flegal year will be	o f						
with the title of	, certified by						
TCA.pdf, ("Terms and Conditions") are hereby	eneral Terms and Conditions for Agency Delegated Master Terms Division's website at http://www.state.wv.us/admin/purchase/ made a part of this agreement and are specifically incorporated /endor certifies that it has reviewed the Terms and Conditions, fully their provisions.						
APPROVED BY:							
Agency	Vendor						
(Authorized Signature of Agency)	(Vendor's Signature)						
(Title)	(Social Security or FEIN)						
(Date)	(Data)						

REPORT ID: WVFA70U0 STATE OF WEST VIRGINIA

10/01/13 09:54:48

PAGE 1 FINANCIAL INFORMATION MANAGEMENT SYSTEM

OFFICE OF THE STATE AUDITOR

BASKET ESSENTIAL

INVOICE COVER SHEET

AUDITOR ENTRY ID: I 5 14836886 WVFIMS DOCUMENT ID: I 14836886

STATE ORGANIZATION: 0304

STATE ORGANIZATION NAME: TOURISM DIVISION WV DEVELOPMENT OFFICE

ORGANIZATION CONTACT: LOARIE BUTCHER

ORGANIZATION ADDRESS: 90 MACCORKLE AVE SW

SO CHARLESTON WV 25303-0000

ORGANIZATION: 0304

ORGANIZATION NAME: TOURISM DIVISION WV DEVELOPMENT OFFICE

DATE PREPARED: 10/01/13

DOCUMENT AMOUNT: 890,000.00

VENDOR INVOICE NUMBER: 2013201

AGENCY COMMITMENT: AGENCY DOCUMENT:

SPECIAL AUTHORIZATION: 4

OPEN END CONTRACT NUMBER:

DUE DATE: 10/01/13

SPECIAL HANDLING: N VENDOR NUMBER: 558412

VENDOR NAME: OLD WHITE CHARITIES INC

VENDOR ADDRESS: 300 W MAIN ST

WHITE SULPHUR SPRING WV 24986-

CONTACT PERSON/PHONE: GEORGINA DAVIS

304-957-9339 EXT:

CASH ADVANCE: N BEGIN TRAVEL: / / END TRAVEL: / /

COMMENTS: SPONSORSHIP GREENBRIER CLASSIC

7/1/13-7/7/13

ELECTRONICALLY AUTHORIZED BY: LOARIE BUTCHER

DATE: 2013-10-01

DIRECTOR OF ADMIN

APPR	OVED B	Y AUDI	TOR:			DATE:
FUND	FY	ORG	ACT	OBJ	GRANT	AMOUNT
3067	2014	0304	618	035		890,000.00
		TOT	AL IN	VOICE	TRUOMA	890,000.00

PAGE

REPORT ID: WVFA70U1 STATE OF WEST VIRGINIA

10/01/13 09:42:51

FINANCIAL INFORMATION MANAGEMENT SYSTEM

INVOICE COVER SHEET

(AGENCY SHEET)

BASKET ESSENTIAL

AUDITOR ENTRY ID: I 5 14836886 WVFIMS DOCUMENT ID: I 14836886

STATE ORGANIZATION: 0304

STATE ORGANIZATION NAME: TOURISM DIVISION WV DEVELOPMENT OFFICE

ORGANIZATION CONTACT: LOARIE BUTCHER

ORGANIZATION ADDRESS: 90 MACCORKLE AVE SW

SO CHARLESTON

WV 25303-0000

ORGANIZATION: 0304

ORGANIZATION NAME: TOURISM DIVISION WV DEVELOPMENT OFFICE

DATE PREPARED: 10/01/13

DOCUMENT AMOUNT:

890,000.00

VENDOR INVOICE NUMBER: 2013201

AGENCY COMMITMENT:

AGENCY DOCUMENT:

SPECIAL AUTHORIZATION: 4 OPEN END CONTRACT NUMBER:

ORIGINAL DUE DATE: 10/01/13 REVISED DUE DATE: 10/01/13

SPECIAL HANDLING: N

VENDOR NUMBER: 558412

VENDOR NAME: OLD WHITE CHARITIES INC

VENDOR ADDRESS: 300 W MAIN ST

WHITE SULPHUR SPRING WV 24986-

CONTACT PERSON: GEORGINA DAVIS CONTACT PHONE: 304-957-9339 EXT:

CASH ADVANCE: N BEGIN TRAVEL: / / END TRAVEL: / /

COMMENTS: SPONSORSHIP GREENBRIER CLASSIC

7/1/13-7/7/13

LINE FUND FY ORG ACT OBJ GRANT PROJ AMOUNT

3067 2014 0304 618 035

000001 3067 2014 7511 618 576 890,000.00

> TOTAL INVOICE AMOUNT 890,000.00



State of West Virginia

Invoice #2013-201

The 2013 Greenbrier Classic / Presenting Partner July 1-7, 2013

\$890,000.00

TOTAL DUE

\$890,000.00

Please make check payable to Old White Charities, Inc. Please return one copy of invoice with remittance.

Habibi Said, National Director of Sales & Operation The Greenbrier Classic 300 West Main Street White Sulphur Springs, West Virginia 24986

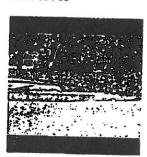
THANK YOU.





Jonas Blixt 2013 CLASSIC CHAMPION

Congratulations to Jonas Blixt, 2013 Greenbrier Classic Champion Media



JIM NANTZ AND SC STALLINGS

1 0/5

PRESS ROOM

PRESENTING PARTNERS

CONTACT US

DIRECTIONS

SITE MAP

64° FAIR

The said of the sa

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WV-48 (rev. 06/08/12)

RECEIVED

State of West Virginia Purchasing Division

SEP 1 1 2013

AGREEMENT

DIVISION OF TOURISM ADMINISTRATION

Purchase Order #4620	WVFIMS Account #						
TEAM Vendor # WVFIMS Vendor #							
for WV Division of Tourism at 90 M Fulfillment of sponsorship and hospitality s	ress) AacCorkle Ave., SW, South Chas. WV						
Date(s) of Service: from July 1, 2013	to October 31, 20	13					
The rate of pay shall be	per	not to exceed					
\$ <u>890,000</u> fo	or the entire term of the contract.						
completed and signed if the Please check the appropriate box below I am not currently a full-time I am currently a full-time It is hereby certified that the services to from the full-time duties of the employee.	-time employee of the State of West Virgini employee of the State of West Virginia (com o be performed under this agreement will no apployee and the amount of annual com	ing certification must be state of West Virginia. ia; nplete certification below). ot interfere with or detract inpensation received by					
employment during the current fiscal year	ove named vendor) from the State of W	est Virginia for full-time					
with the title of N/A	ar will be \$ N/A The vendor serves as, certified by	(Position)					
GENERAL TERMS AND CONDITIONS: and Conditions located on the Purchas TCA.pdf, ("Terms and Conditions") are I	The General Terms and Conditions for Agency sing Division's website at http://www.state hereby made a part of this agreement and are ment. Vendor confifer that it has regions at the state of the	y Delegated Master Terms D.wv.us/admin/purchase/					
APPROVED BY:							
Agency Division of Tourism Duff Duff Duff (Authorized Signature of Agency) Commissioner	Vendor <u>II o n/h</u>	ite Charkes, Till Tassure					
09/09/2013 (Date)	9-18-26	13					
	(Date	e)					

REPORT ID: WVFA70U0 STATE OF WEST VIRGINIA

07/16/13 10:36:37

PAGE 1 FINANCIAL INFORMATION MANAGEMENT SYSTEM

OFFICE OF THE STATE AUDITOR

BASKET ESSENTIAL

INVOICE COVER SHEET

AUDITOR ENTRY ID: I 0 14676734

WVFIMS DOCUMENT ID: I 14676734

STATE ORGANIZATION: 0304

STATE ORGANIZATION NAME: TOURISM DIVISION WV DEVELOPMENT OFFICE

ORGANIZATION CONTACT: LOARIE BUTCHER

ORGANIZATION ADDRESS: 90 MACCORKLE AVE SW

SO CHARLESTON WV 25303-0000

ORGANIZATION: 0304

ORGANIZATION NAME: TOURISM DIVISION WV DEVELOPMENT OFFICE

DATE PREPARED: 07/16/13

DOCUMENT AMOUNT: 500,000.00 VENDOR INVOICE NUMBER: 2013200

AGENCY COMMITMENT: AGENCY DOCUMENT:

SPECIAL AUTHORIZATION: 4

OPEN END CONTRACT NUMBER:

DUE DATE: 07/16/13

SPECIAL HANDLING: N VENDOR NUMBER: 558412

VENDOR NAME: OLD WHITE CHARITIES INC

VENDOR ADDRESS: 300 W MAIN ST

WHITE SULPHUR SPRING WV 24986-

CONTACT PERSON/PHONE: GEORGINA DAVIS

304-957-9339 EXT:

CASH ADVANCE: N BEGIN TRAVEL: / /

END TRAVEL: / /

COMMENTS: SPONSORSHIP GREENBRIER CLASSIC

7/1/13-7/7/13

ELECTRONICALLY AUTHORIZED BY: LOARIE BUTCHER

DATE: 2013-07-16

DIRECTOR OF ADMIN

APPR	OVED :	BY AUDI	TOR:			DATE:
FUND	FY	ORG	ACT	OBJ	GRANT	AMOUNT
3067	2014	0304	618	035		500,000.00
		TOT	AL IN	VOICE	AMOUNT	500,000.00



State of West Virginia

The 2013 Greenbrier Classic / Presenting Partner July 1-7, 2013

Invoice # 2013-200

Due upon Receipt

\$500,000.00

TOTAL DUE

\$500,000.00

Please make check payable to Old White Charities, Inc. Please return one copy of Invoice with remittance.

Habibi Said, National Director of Sales & Operation The Greenbrier Classic 300 West Main Street White Sulphur Springs, West Virginia 24986

THANK YOU.

			* .	
8		×		
			•	